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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/660,250	09/11/2003	John V.H. Roberts	099U1D2

Rohm and Haas Electronic Materials  
 CMP Holdings, Inc.  
 Suite 1300  
 1105 North Market Street  
 Wilmington, DE 19899

**CONFIRMATION NO. 5343**  
**\*OC000000013941681\***  
 \*OC000000013941681\*

Date Mailed: 09/29/2004

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 07/09/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

*L.Nelson*

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